

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

**June 7, 1999**

**10:00 a.m.          Site Visit to Oasis Winery**

*Work Sessions*  
*4<sup>th</sup> Floor Conference Room*  
*Circuit Court and Office Building*

- 2:00 p.m.    Discussion of High Growth Coalition Priorities
- 2:30 p.m.    Preliminary Engineering Report – Catlett and Calverton Alternative Wastewater Treatment
- 3:00 p.m.    Discussion of the Proposal to Purchase the Hersson and Washington Properties

*Regular Session*  
*Warren Green Meeting Room*  
*6:30 p.m.*

1.    Invocation
2.    Pledge of Allegiance
3.    Adoption of the Agenda
4.    Citizens Time
5.    Consent Agenda
  - a.    Approval of the Minutes of the Board of Supervisors Meetings
    - March 18, 1999 Budget Work Session
    - March 22, 1999 Budget Work Session
    - March 23, 1999 Budget Work Session
    - March 23, 1999 Public Safety Radio Information Session
    - March 25, 1999 Budget Work Session
    - March 26, 1999 Budget Work Session
  - b.    A Resolution to Accept and Authorize Execution of Virginia Department of Aviation Grant for a Warrenton-Fauquier Airport Promotional Video
  - c.    A Resolution to Continue the Frytown Water Monitoring, Bottled Water, and Carbon Filter Program
  - d.    FY 1999 Budget Transfers and Supplemental Appropriations in the Amount of \$367,501
  - e.    A Resolution to Approve the Draft Job Description for the Director of Economic Development, the Designation of the Selection Committee for the Director of Economic Development, the Approval of the Year One Implementation Plan and the Approval of the Fauquier County Economic Development Strategic Plan Planning Outline

5. Consent Agenda, Continued

- f. A Resolution to Declare the Board of Supervisors Legislative Proposals for the 2000 General Assembly
  - g. A Resolution to Adopt the Fauquier County Board of Supervisors Amended Top Priorities for Calendar Year 1999
  - h. A Resolution to Authorize Execution of the Revised Memorandum of Understanding Between Fauquier County and the John Marshall Soil and Water Conservation District
  - i. A Resolution to Amend the Previously Adopted March 26, 1999 Resolution of the Board of Supervisors Establishing the FY 2000 Budget
  - j. A Resolution to Convert a Part-Time Library Technical Services Clerk to Full-Time
  - k. A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Sign a Letter on Behalf of the Board to the Virginia Department of Transportation Requesting that a Study be Conducted of the Number and Size of Farm Signs Placed Along the Primary and Secondary Roads in Fauquier County and to Review the Possibility of Installing Flashing Lights at Certain Strategic Locations to Increase Safety and Awareness of Farm Traffic
  - l. A Resolution to Sponsor the Fauquier "Home Grown" Dinner and Fauquier Fall Farm Tour
  - m. A Resolution to Abandon Route F278 (Old Route 55)
6. A Proclamation to Acknowledge and Honor the Outstanding Contributions of Paul Mellon to the Citizens and Communities of Fauquier County and to Proclaim June 11, 1999 as "Paul Mellon Day" in Fauquier County
7. Special Exception – Salahi Family Partnership/Oasis Winery (tabled from May 18, 1999)
8. A Resolution to Reconsider the Vote of the Board of Supervisors to Deny the Rezoning Request of Hunter's Head, L.C.
9. Amendment to the Comprehensive Plan to Consider Re-designation of the Reynard's Crossing Property in Bealeton from Commercial Office, High Density Residential and Medium Density Residential to General Commercial and Planned Residential District
10. A Resolution to Amend Section 5-1B of the 1999 By-laws and Rules of Procedure of the Board of Supervisors to Provide for and Clarify Who May Place Items on the Agenda of the Board of Supervisors
11. A Resolution to Revise the Compensation Level of Emergency Services Personnel Effective July 1, 1999
12. A Resolution to Establish Health Care Rates and Increase the Employer Contribution to the Health Care Plan
13. A Resolution to Approve the 50/30 Retirement Option for General County Government Employees
14. Appointments
15. Supervisors Time
16. Announcements